"The City With a Heart"



Jim Ruane, Mayor Marty Medina, Vice Mayor Ken Ibarra, Councilmember Rico E. Medina, Councilmember Irene O'Connell, Councilmember

AGENDA SAN BRUNO CITY COUNCIL

View Full Meeting

October 11, 2016

7:00 p.m.

A Reception will be held in the Senior Center Foyer at 6:30 p.m. to Recognize the Beautification Awards Program Award Recipients

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

- 1. CALL TO ORDER:
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:
- 3. ANNOUNCEMENTS:
- 4. PRESENTATIONS:
 - a. Present Beautification Task Force Awards.
 - b. Present Proclamation to Declare October as Breast Cancer Awareness Month.
 - c. Present Distinguished Service Awards to Police Corporal Valiente and Officer Harper.
 - d. Receive Presentation on the Peninsula Corridor Joint Powers Board Caltrain Electrification Project.
- 5. REVIEW OF AGENDA:
- **6. APPROVAL OF MINUTES** of Special Council Meeting of September 27, 2016 and Regular Council Meeting of September 27, 2016.
- 7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.
 - a. **Approve:** Accounts Payable of September 26 and October 3, 2016.
 - b. Approve: Payroll of September 23, 2016.
 - c. **Adopt:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated August 31, 2015.
 - d. **Accept:** Resignation from Traffic, Safety & Parking Committee Member. Declare Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.
 - e. **Adopt:** Resolution Authorizing the Purchase of Rain Gear from Peninsula Uniforms for Police Department Personnel in the Amount of \$29,295.

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f. **Adopt:** Resolution Supporting California Proposition 67, Ban on Single-Use Plastic Bag Referendum.

8. PUBLIC HEARING:

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. <u>Appoint Citizens to Fill Vacancies in the Citizen Advisory Boards, Commissions and Committees.</u>
- b. Receive Report and Direct Staff to Reschedule the November 8, 2016 Regular City Council Meeting to November 9, 2016.

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

Receive Annual Report from the Planning Commission.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. STUDY SESSION:

Conduct Study Session Discussion of Key Issues Related to Zoning Ordinance Update:

- Changes in land use tables, by zoning district
- Signage, including murals
- Downtown parking and zoning regulations
- Consideration of use of Public Benefit Districts

15. ADJOURNMENT:

The next regular City Council Meeting will be held on October 25, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.